

Post Office Box 819 Alpine, CA 91903-0819

Phone: 619-445-8503 Ext 202 Fax: 619-445-8351

Email: apg@alpineplanninggroup.org Web www.alpineplanninggroup.org

#### **Elected Members**

Mark Price

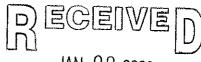
Chuck Taylor Vice Chairman

Jim Easterling Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Jane Fitz
Joe Forlenza
Ned Holmes
Chris Ramey
Linda Richards
Lou Russo
Larry Urdahl
Dana Zeno

# apg

## agenda



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## Alpine Community Planning Group PLANNING & LAND USE

P.O. Box 819
Alpine, CA 91903-0819
www.alpineplanninggroup.org

#### **NOTICE OF REGULAR MEETING**

Thursday, January 24, 2008 6:30 P.M.

Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

#### PRELIMINARY NOTICE

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Brad Bailey Jane Fitz Linda Richards
George Barnett Joe Forlenza Lou Russo
Doug Benson Ned Holmes Chuck Taylor
Patricia Cannon Mark Price Larry Urdahl
Jim Easterling Chris Ramey Dana Zeno

- D. Approval of Minutes / Correspondence / Announcements
  - Minutes: June 28, 2007 & October 25, 2007
  - Swearing in of Dana Zeno

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

#### E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

- F. Prioritization of this Meetings Agenda Items
- G. Group Business
  - 1. Discussion & Vote: APG Officers for 2008. (Chair, Vice-Chair & Secretary)



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- 2. Discussion & Vote: APG Sub-Committee Chairs for 2006.
- 3. Discussion & Vote: Adopt APG Standing Rules/Rules of Order for 2006.
- 4. Discussion & Vote: APG Sub-Committee membership, add or remove members from APG Sub-Committees.
- 5. Discussion, Interview & Vote: Subcommittee Membership.
- 6. Discussion & Vote: The future of the APG Website.
- 7. Discussion & Vote: Status of APG Standing Rules to include but not be limited to the Agenda structure.
- 8. Discussion & Vote: Formation of an ADHOC subcommittee to formulate a recommendation for the APG on the Sunrise Powerlink proposal.
- 9. Announcement of APG Vacancy: After many years of service to the community of Alpine Dr. Jane Fitz has decided to move out of the area (according to her letter to the community as printed in the Alpine Sun). Therefore we are announcing that her seat is vacant and ask that all interested contact the Chair of the APG to be considered for the vacancy. All interested will have the opportunity to be considered at the February 28, 2008 meeting of the APG. We thank Dr. Fitz for her years of service.

#### H. Organized / Special Presentations:

1. Randolph S. Lenac representing the Campo-Lake Morena Business Association would like to brief the Alpine Planning Group on their proposal to build an equestrian facility at Camp Lockett in Campo.

#### I. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

1. Discussion and Vote: None

**Private Actions** 

1. Discussion and Recommendations (Vote): None

Public Action

1. Discussion and Recommendations (Vote): None

**Group Business** 

1. Discussion and Vote: None

#### J. Circulation

1. Discussion and Vote: None

#### K. Communications

1. Discussion and Vote: None

#### L. Private Actions

1. Discussion and Recommendations (Vote): Approval of the County of San Diego's effort, and two previous Alpine Planning Group votes, to increase densities and add commercial zoning to the portions of Alpine on Alpine Boulevard and Willows Road between the Willows Road and East Willows Road off ramps, as presented by County Planner Robert Citrano to the Alpine





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Planning Group. We understand that there will be additional opportunities to make recommendations on the specifics of the General Plan Amendment. We also support, in an effort to save taxpayer dollars, this proposal be included in the General Plan Update process as a parallel process with the goal of seeing the plan in place by 2010 the projected sun-setting of the Forrest Conservation Initiative.

- 2. Discussion and Recommendations (Vote): TM5544-3111-3117 Alpine Blvd. Lazy a Property, Application for 186 residential dwelling units.
- 3. Discussion and Recommendations (Vote): PO4-049 9590 Chocolate Summit Dr. Replacement of previously approved Verizon Cell Site at Alpine Christian Fellowship
- 4. Discussion and Recommendations (Vote): MUP 07-011 High Glen Rd. Covert Canyon. Major Use permit.
- 5. Discussion and Recommendations (Vote): AP07-002, Supplemental Application Agricultural Preserve, Covert Canyon off High Glen Rd. Alpine
- 6. Discussion and Recommendations (Vote): SO1-064W1. Alpine Regional Center Expansion, replacement plan
- 7. Discussion and Recommendations (Vote): ZAP07-013, Palo Verde Ranch, 2nd dwelling unit, 2457 Via Diguenos
- 8. Discussion and Recommendations (Vote): STP01-0401, Alpine Inn commercial Bldg. Alpine Blvd. & Arnold Way

#### M. Parks & Recreation

Discussion and Vote: Active Park Recommendations for the County.

#### N. Trails & Conservation

Discussion and Vote: None

#### O. Public Action

1. Discussion and Vote: None

#### P. Subcommittee Reports (Including Alpine Design Review Board)

Private Actions Chuck Taylor
Trails & Conservation Linda Richards
Parks & Recreation Brad Bailey

Public Facilities & Services &

Major Public Policy Chris Ramey
Circulation Pat Cannon
Communication Mark Price
Alpine Design Review Board Jim Easterling
Alpine Safety ADHOC Jim Easterling

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Alpine Incorporation ADHOC

Pat Cannon

Q. Officers Reports

Chairman
Vice Chairman
Secretary

Mark Price

Chuck Taylor Jim Easterling

Immediate Past Chair

Not Applicable

R. Open Discussion 2 (Only if Necessary)

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S. Request for Agenda Items for Upcoming Agendas

(All requested Agenda Items <u>MUST</u> be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

- T. Approval of Expenses / Expenditures
- U. Announcement of Next Meeting
  Thursday, February 28, 2008 6:30 P.M.
- V. Adjournment of Meeting

#### **SPECIAL NOTE:**

None